New York State Reliability Council, L.L.C.
Executive Committee (EC) Meeting #283
DRAFT AGENDA
Thursday November 10, 2022 9:30 A.M. EST
In-Person and Virtual Meeting
Wolferts Roost Country Club
Conference call/WebEx instructions are on the last page of this agenda
Contact herb@poweradvisorsllc.com, 315 439 1390 in advance if you plan to attend in-person

Open Session – 9:30 A.M.: (Order of discussion is subject to change.)
 *Denotes document(s) that are or will be posted on the NYSRC website for this agenda item.

Agenda Items:
1. Introduction – C. Wentlent, Chair
  1.1. Identification of visitors
  1.2. Requests for Additional Open Session Agenda Items
  1.3. Report on Closed Executive Session October 14, 2022 - M. Domino, Vice Chair
  1.4. Declarations of New Potential Conflicts of Interest

2. Meeting Minutes/Action Items Lists **–** H. Schrayshuen, Secretary
  2.1. Approval of Minutes for EC Meeting # 282 - **Attachment #2.1*** – **EC Approval Item**
  2.2. Composite Open Action Items Report – **Attachment # 2.2***

3. Organizational Issues
  3.1. NYSRC Treasurer's Report – A. Adamson, Treasurer
    3.1.1. Summary of Receipts & Disbursements – October 2022 – **Attachment #3.1.1***
  3.2. NYSRC Goals
    3.2.1. 2023 Goals – **Attachment #3.2.1*** - **EC Approval Item**
  3.3. Other Organizational Issues

4. Installed Capacity Subcommittee Status Report/Issues – B. Shanahan, ICS Chair
  4.1. ICS Chair Report – **Attachment #4.1***
    4.1.1. Treatment of Y49 Sensitivity
    4.1.2. Final Base Case Parametric Results
      4.1.2.1. Tables 6 & 7 for the IRM Study Report – **Attachment #4.1.2.1**
      4.1.2.2. Final Base Case Tan 45 Curve - **Attachment #4.1.2.2**
      4.1.2.3. Final Base Case Tan 45 Curve Data Points - **Attachment #4.1.2.3**
    4.1.3. RA Strategic Modeling – **Attachment 4.1.3***
    4.1.4. ICS Draft Study Report and Appendices status and Policy 5 revisions
      4.1.4.1. IRM-Next Steps as developed in Meeting #283 – **Attachment # 4.1.4.1**
  4.2. Other ICS Issues

5. Reliability Rules Subcommittee Status Report/Issues – R. Clayton, RRS Chair
  5.1. RRS Status Report – **Attachment #5.1***
  5.2. Potential Reliability Rule (PRR) Changes
    5.2.1. PRR List – **Attachment #5.2.1***
    5.2.2. PRR 150 Resource Adequacy Requirements for Mitigating the Threats of Extreme Weather – **Attachment #5.2.2***
    5.2.3. IBR WG Work Plan – **Attachment # 5.2.3***

5.2.4. Extreme Weather WG Work Plan – **Attachment # 5.2.4***
5.3. NERC/NPCC Standards Tracking – A. Adamson
5.3.1. NERC Standards Tracking Report – **Attachment #5.3.1***
5.4. Other RRS Issues

6. Reliability Compliance Monitoring Subcommittee Status Report/Issues – R. Clayton, RCMS Chair
   6.1. RCMS Status Report – **Attachment #6.1***
   6.2. 2022 Reliability Compliance Program Report – **Attachment #6.2***
   6.3. Other RCMS Issues

7. NYISO Status Reports/Issues
   7.1. NYISO Comprehensive System Planning Process – for information - **Attachment #7.1***
   7.2. NYISO Markets Report – R. Mukerji- **Attachment #7.2***
   7.3. NYISO Monthly Operations Report – A. Markham
   7.3.1. NYISO Operations Report (short form) – October 2022 - **Attachment #7.3.1***
   7.3.2. NYISO Operations Report (long form) – October 2022 - **Attachment #7.3.2**

8. Decarbonization & DER Activity – M. Koenig
   8.1. Decarbonization & DER Report – **Attachment #8.1***

9. Environmental Status Report/Issues – C. Wentlent

10. State/NPCC/NERC/Federal Energy Commission Activities
    10.1. NPCC Board of Directors Report – M. Sasson
    10.1.1. NYSRC submission of comments regarding NPCC Directory #1 Roadmap Proposal – A. Adamson – **Attachment # 10.1.1***
    10.2. NPCC/NERC Report – P. Fedora

11. NAESB Activities – B. Ellsworth

12. Visitor Comments

End of Open Session

<u>Next Meetings:</u>
#283A – November 18, 2022 – Special virtual meeting to review and approve IRM study related materials
#284 – December 9, 2022 – scheduled as an in-person meeting at Wolferts Roost Country Club, Albany NY

Rev 5 11/10/2022

WebEx Information

Meeting opens at 9:00 AM for attendance
Business meeting starts at 9:30 AM

When it is time, join the Webex meeting here.

Join meeting

More ways to join:

Join from the meeting link
https://herb-781.my.webex.com/herb-781.my/j.php?MTID=m011c88c09fc2eccf92597a28edfc5055

Join by meeting number
Meeting number (access code): 2633 247 2996
Meeting password: 9YkmEBXqi88 (99563297 from phones and video systems)

Tap to join from a mobile device (attendees only)
+1-408-418-9388,,26332472996#99563297# United States Toll
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